

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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A.W. FINANCIAL SERVICES, S.A.,	:
as successor in interest to TERTIAIRE	:
INVESTISSEMENT, S.A.,	:
 Plaintiff,	:
 - against -	:
 EMPIRE RESOURCES, INC., AMERICAN	:
STOCK TRANSFER & TRUST	:
COMPANY, and AFFILIATED	:
COMPUTER SERVICES, INC.,	:
 Defendants.	:
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07 CIV 8491 (SHS)

**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for EMPIRE RESOURCES, INC. (a private non-governmental party) certifies that it has no corporate parents, affiliates and/or subsidiaries which are publicly held.

**Date:** March 6, 2008

  
**Signature of Attorney**

**Attorney Bar Code:** RL-4871  
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